

136/37

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The
Canterbury and York Society.

Established 1904, for Printing Bishops' Registers and other Ecclesiastical Records.

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THE HON. SECRETARY,
THE CANTERBURY AND YORK SOCIETY,
47 CALTON AVENUE, LONDON, S.E. 21.

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The
Canterbury and York Society.

ANNUAL GENERAL MEETING, 1937.

*The Thirty-third Annual General Meeting of the Society
will be held at 5 p.m. on*

WEDNESDAY, 17 November 1937,

*at King's College, Strand, by kind permission of the
Principal. The chairman will be the Chancellor F. H. L.
Errington, C.B., and Canon Goodman will give an address
on Henry Woodlock, Bishop of Winchester (1305-16).*

THE REPORT

THE Council submits the following report and statement of accounts for the year ending 30 June 1937 for the consideration of the Society.

At the thirty-second Annual General Meeting of the Society on 18 November 1936 the adoption of the report and statement of accounts was moved by the Chairman, the Provost of Southwell. Professor F. M. Stenton gave an address on 'The Peculiar Jurisdiction of Southwell and its Records'.

Part CI, the continuation of the Register of Hamo de Hethe, Bishop of Rochester, has been issued (Part VII).

Parts CII and CIII, the Wills volume of the Register of Henry Chichele, Archbishop of Canterbury (1414-43), are in the press and will be issued very shortly (Parts I and II).

The thanks of the Society are due to Mr. Charles Johnson for the Rochester Register, and to Professor E. F. Jacob and the Warden and Fellows of All Souls for the Canterbury Register; and to the British Academy for a generous grant towards the publication of Part VII of Hamo de Hethe and Part VI of Simon of Sudbury.

Further progress has been made with the work on the Index to the Register of Simon of Sudbury, Bishop of London (Part VI), and it will be issued early in 1938.

For the year 1937-8 it is proposed to issue two more volumes of the Register of Archbishop Chichele and Part VII of the Register of Archbishop Winchelsey.

The Treasurer's statement will be found on pages 6 and 7. The thanks of the Society are due to the British Academy for £100, to Mrs. Graham for £5 5s., to Mr. Chitty for £3 3s., and to Miss Rivington for £3 3s.

Seven new members have joined the Society, the Bishop of Portsmouth, the Provost of Southwell, the Rev. Seiriol J. Evans, Mr. W. K. Evers, Mrs. A. G. Little, the Rev. S. L. Pollard, and Durham University Library.

The Council records with regret the death of Mrs. Brocklebank.

Three resignations have been received. There are now 87 individual members and 130 libraries, making a total of 217.

By arrangement with the Surtees Society members of the Canterbury and York Society have the privilege of buying the Register

of William Greenfield, Archbishop of York (1306-15), edited by Professor Hamilton Thompson. Vol. I was issued in 1931, Vol. II in 1934, Vol. III in 1936, Vol. IV will be issued shortly, price £1 5s. Application should be made to S. C. Ratcliff, Esq., 47 Calton Avenue, S.E. 21.

In 1938 the Somerset Record Society will issue the Registers of Bishop Stillington (1466-91) and Bishop Fox (1492-4). The privilege of *temporary* membership of the Somerset Record Society is offered to members of the Canterbury and York Society. Application should be made to the Rev. Prebendary Palmer, East Brent Vicarage, Somerset.

By arrangement with the Surrey Archaeological Society, every member of the Canterbury and York Society will receive an offprint of *The Return of the Clergy in Surrey in 1562* made by Robert Horne, Bishop of Winchester, in response to Archbishop Parker. *The Return* is edited by Canon Goodman with an introduction by Mr. Baskerville.

The Council desires to call the attention of members to the final volume (III) of *General and Provincial Chapters of the English Black Monks* (Royal Historical Society 1937); and to *Statuta Capitulum Generalium Ordinis Cisterciensis*, Vol. IV (1401-56), Bibliothèque de la Revue d'Histoire Ecclésiastique, Louvain, 1936. Reference to all printed episcopal registers, arranged under counties, which have been published by this Society and others, will be found in *A Select Bibliography of English Genealogy*, by H. G. Harrison (Phillimore & Co., 1937).

Back parts of the Canterbury and York Society can be bought by members at a reduced rate on application to the Hon. General Editor, Dr. Rose Graham, 12 Ladbroke Gardens, London, W. 11.

Applications for binding-cases should be made to the Hon. Secretary, S. C. Ratcliff, Esq., 47 Calton Avenue, S.E. 21.

4 October 1937.

TREASURER'S STATEMENT FOR THE

<i>Cr.</i>	RECEIPTS.	£ s. d.	£ s. d.
Subscriptions :			
162 for year 1936-7		170 2 0	
45 for previous years (arrears)		47 5 0	
14 for year 1937-8 (in advance)		14 14 0	
		-	232 1 0
Donations :			
British Academy		100 0 0	
Mrs. Graham		5 5 0	
Miss C. M. Rivington		3 3 0	
H. Chitty		3 3 0	
		<hr style="width: 100%;"/>	111 11 0
Contribution :			
Kent Archaeological Society			2 4 0
Sale of Back Parts			18 2 0
Sale of Binding-cases			19 0
Interest on Deposit Account (31 Dec. 1936)			10 0
Profit on Exchange			1 3
Balances at Bank, 1 July 1936 :			
1. Deposit Account		100 0 0	
2. Current Account		296 11 9	
		<hr style="width: 100%;"/>	396 11 9
Less cheques then outstanding, since cleared		329 18 4	
		<hr style="width: 100%;"/>	66 13 5
Less 7 Subscriptions for 1936-7 received in advance, included above		7 7 0	
		<hr style="width: 100%;"/>	59 6 5
			<hr style="width: 100%;"/>
			<u>£424 14 8</u>

Audited and found correct.

(Signed) E. P. BOYS RICHARDSON, F.C.A., *Hon. Auditor.*

3 August 1937.

YEAR 1936-7 (ENDING 30 JUNE 1937).

	EXPENDITURE.	£ s. d.	Dr. £ s. d.
Oxford University Press :			
Printing and Binding		181 18 0	
Distributing Parts and Back Parts		18 18 6	
Storing Parts		1 10 0	
Annual Reports, notices, &c.		14 7 0	
		<hr/>	216 13 6
Purchases of Back Parts			4 14 0
Brook & Co., Ltd. : stationery			5 6 3
Royal Historical Society : use of rooms, &c.			1 14 3
General Editor and Secretaries, postages, &c.			3 3 1
All Souls College, Oxford : 250 copies of Archbishop Chichele's Register, 1st Instalment			150 0 0
	(Payments by cheques)		<hr/> 381 11 1
Bank's Commissions on Irish cheques			6
Balances at Bank, 30 June 1937 :			
1. Deposit Account		100 0 0	
2. Current Account		212 16 8	
		<hr/>	
Less cheques then outstanding		269 13 7	
		<hr/>	43 3 1
			<hr/> <hr/>
			£424 14 8

N.B. At the end of the year 1936-7 there were outstanding liabilities for printing work, estimated to be not less than the balance carried forward to 1937-8.

(Signed) HERBERT CHITTY, Hon. Treasurer.
10 July 1937.

RULES OF THE SOCIETY

I.—The object of this Society shall be to print, for distribution among its members only, Copies, Abstracts, and Indexes of the Bishops' Registers and other Ecclesiastical Records in the Provinces of Canterbury and York.

II.—The Annual Subscription shall be One Guinea, payable in advance on the 1st July.

III.—Each member of the Society, having paid his subscription, shall be entitled to a copy of every work produced by the Society, and to vote at the general meetings, within the period subscribed for.

IV.—The management of the Society's affairs shall be vested in a Council consisting of the Presidents, the Vice-Presidents, Chairman of Council, Treasurer, Honorary General Editor, and one, or more, Honorary Secretaries, and twelve ordinary members, to be elected annually; but vacancies occurring between the general meetings shall be filled up by the Council. The Council may, if they think fit, elect a Chairman from outside their own body.

V.—A General Meeting of the Subscribers shall be held annually in the autumn to receive the Secretary's Report on the work and proceedings of the Society, and the Treasurer's Financial Statement; to elect officers for the ensuing year; and to transact the business of the Society generally. Notice of any business to be brought forward shall be given to the Secretary at least three weeks before the date of this Meeting.

VI.—The Council shall meet when necessary for the dispatch of business, three forming a quorum, including the Secretary. Presidents and Vice-Presidents shall not be summoned to meetings of the Council unless they shall have given notice in writing to the Secretary of their desire to serve upon it. The Chairman of the Meeting shall have a casting vote.

VII.—These Rules may not be amended or altered except at the Annual General Meeting, and notice of any proposed change shall be given to the Secretary at least three weeks before the date of the Meeting at which it is to be considered.

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NOTE.—The Hon. Secretaries will be much obliged if any Member who is incorrectly described in the following list will kindly send the necessary corrections to one of them.

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LIST OF COMPLETE VOLUMES

- Vol. I. Register of Hugh de Welles, Lincoln 1209-1235, vol. i. Edited by W. P. W. Phillimore, M.A., B.C.L.
- .. II. Register of Thomas de Cantilupe, Hereford 1275-1282. Edited by the Rev. R. G. Griffiths, M.A., and Canon Capes, M.A.
- .. III. Register of Hugh de Welles, vol. ii. Edited by Rev. F. N. Davis, B.Litt., F.S.A.
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